

# Meeting Minutes City of Duvall Joint Planning Commission/City Council Workshop

**Date:** July 26, 2023 **Time:** 5:30 PM

Place: In person: Duvall Visitor Center – 15619 Main Street NE, Duvall, WA 98019

Via Zoom:

https://us06web.zoom.us/j/87255791160?pwd=N0kyLzRjTUhRbDhibHJFWU9JTDdYdz09

**Commissioners Present:** Elizabeth Barnhart, Laura Bradley, Patrick Van Cleemput, Blake Vintertun (Absent: William Chappell, Eric Preston, Chelsea Shapiro).

**Councilmembers Present:** Amy McHenry, Corey Lovett, Ronn Mercer, Mike Supple (Absent: John Isaacson, Jennifer Knaplund, Amy Ockerlander, Rick Shaffer)

**Staff Present:** Lara Thomas, Community Development Director; Niomi Montes de Oca, Senior Planner; Asela Chavez, Assistant Planner/Permit Specialist.

## **Call to Order – Flag Salute**

The Planning Commission meeting was called to order by Commissioner Vintertun at 5:36 PM.

## 1. Approval of the Agenda

It was moved and seconded (*Barnhart/Van Cleemput*) to approve the agenda for the July 26, 2023, Planning Commission meeting. The motion passed 4-0.

#### 2. City Staff Announcements

None.

#### 3. Comments from Audience

None.

#### 4. Presentation

a) Draft Housing Action Plan

Niomi Montes de Oca, Senior Planner, presented an update on the Housing Action Plan, introducing how to review the draft document and testimony from the public engagement process. The presentation concluded with the mention of the following steps: issuing SEPA determination, the Community Open House on August 8, and public hearings at Planning Commission and City Council.

Planning Commissioners and Councilmembers commended the work invested in the final document. City staff mentioned they could provide hard copies of the draft document to facilitate its review.

The deadline for Planning Commission and City Council to provide comments is August 11.

## 5. New Business

None.

# 6. Good of the Order

None.

# 8. Adjournment

The meeting was adjourned at 6:05 PM.